

WATER, WASTE & EDUCATION COMMITTEE OF THE WHOLE
AGENDA
December 01, 2022
7:00 PM – Zoom Meeting

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – November 3, 2022
5. Delegations:
 - a. Gagnon Renewables – Matthew Gagnon
 - b. Richard Bartlett – thermal treatment of waste
6. Old Business:
 - a. Landfills – memo from P. Mader
 - b. Waste Management Plan Final for approval
 - c. Lagoon site ECA
 - d. Foodcyclers
 - e. Drains – no update
 - f. Strategic Priorities – staff is working on new document
7. New Business:
 - a. Expense Report – November 30, 2022
 - b. 2023 WWE Capital Budget – None – Water/Sewer closed budget in January
 - c. Library Budget 2023
8. Correspondence:
 - a. Minutes – Library Board
 - i. September 15, 2022
 - ii. October 13, 2022
9. In Camera:
 - a. Gagnon Renewables
Municipal Act, Section 239 (2)
k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
10. Adjournment.